

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, July 10, 2012 at 6:00 P.M.
Men's Lounge of the Clark Memorial Clubhouse**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on **Tuesday, July 10, 2012, at 6:00 p.m.** at **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.**

CALL TO ORDER – Meeting was called to order at 6:02 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Rennie Radoccia

Councilmember Bill Regner
Councilmember Curtiss Bohall

Town Staff:

Town Clerk/Financial Director Kathy Bainbridge
Acting Town Manager/Community Development Economic Director Jodie Filardo
Utilities/Public Works Director Wayne Debrosky
Community Services/Human Resources Director Janet Perry
Interim Public Safety Officer John Wintersteen
Administrative Assistant Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

Carl Campio from Centerville (Clarkdale), a 45 year resident, had a comment about the road by his home that has had gravel pushed to one side in a way that creates a problem and possible town liability. He requests assistance from Council to act on this issue to alleviate possible injuries or liability to Town. Mayor Von Gausig advised Mr. Campio that because this issue was not an agenda item it could not be discussed but encouraged continued dialogue with Public Works Director Debrosky and if further action is needed Council should be notified.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held June 12, 2012 and Special Meetings June 5 and June 26, 2012.
- B. Claims** - List of specific expenditures made by the Town during the previous month. June, 2012 check log and PPE dated June 2nd, 16th & 30th, 2012.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustments minutes of the meeting held June 27, 2012
Design Review Board minutes of meeting held June 6, 2012 and Notice of Cancellation of Meeting July 4, 2012
Planning Commission minutes of the meeting held June 19, 2012 and Notice of Cancellation of Meeting July 17, 2012
Library Advisory Board minutes of the meeting held June 7, 2012
- D. Proclamation Proclaiming the Month of August 2012 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2012 as Drowning Impact Awareness Month.

Councilmember Regner moved to approve Consent Agenda Items B, C, and D as presented. Councilmember Radoccia seconded the motion. The motion was approved unanimously.

Councilmember Regner moved to amend the minutes of the June 5th Special Meeting as read. Vice Mayor Dehnert seconded the motion.

Councilmember Regner moved to insert the paragraph that he wrote beginning “Councilmember Regner read statements he wrote about each candidate” and ending “woman’s perspective on our Council”. Vice Mayor Dehnert seconded the motion.

Motion carries unanimously with abstention from Councilmember Radoccia who was not yet a councilmember at the time of the Special Meeting on June 5th.

NEW BUSINESS

CLARKDALE MAGISTRATE COURT UPDATE – An update to discuss the administration and operations of the Clarkdale Magistrate Court.

This is an update to Council and no action is required.

PUBLIC HEARING REGARDING RAW WATER CONSERVATION BLOCK RATES – Discussion regarding the creation of Raw Water Conservation Block Rates.

This is a Public Hearing only; no action is required by Council.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA REPLACING RESOLUTION #1396, SETTING FEES FOR THE TOWN OF CLARKDALE, BY CREATING RAW WATER CONSERVATION BLOCK RATES - Discussion and consideration of Resolution #1399, a resolution creating Raw Water Conservation Block Rates in the Town Fee Schedule.

Councilmember Regner moved to approve Resolution #1399, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona replacing Resolution #1396, Setting Fees for the Town of Clarkdale, by creating Raw Water Conservation Block Rates. Councilmember Bohall seconded the motion. The motion was approved unanimously.

ADJOURNMENT - Without opposition, the Mayor adjourned the Regular Session at 7:56 P.M.